

**Minutes of the WRRC General Meeting
March 15th 2015, Rome, Italy**



Start of the meeting: Sunday, March 15th 2015 at 09:30
Present: (See list of delegates, attached)

ITEM 1 Welcome by the President and definition of formalities

The President, Miriam Kerpan Izak, welcomed all delegates and opened the meeting.

The President confirmed that the General Meeting had been duly convened and was quorate. There were **32** votes from **18** countries in the room (17 votes for simple, 22 votes 2/3 majority).

The President informed the meeting that guests were present and asked for the meeting's approval to them being admitted.

(1) Guests can be present during the GM. Approved unanimously.

ITEM 2 Approval of the Minutes of the last GM 2014

Bulgaria sent the motion to amend item describing Bettarini entrance in B class. President pointed out that last year the motion was withdrawn, and the delegate from Bulgaria confirmed that they withdraw also this request.

(2) Minutes from GM 2014 were approved unanimously.

ITEM 3 Approval of the Agenda of the General Meeting

The Presidium asked for an amendment of the Agenda - there were no proposals

(3) Agenda was approved unanimously.

ITEM 4 Reports by the Presidium and the Commissioners and Questions to the report

Emilio Pagano presented the consolidated report of Presidium – an overview of the work done in 2014. MKI thanked to all the people and groups who have contributed to the work of WRRC (NJS Workgroups for RR and BW, Expansion project)

There were no questions to the report.

The commissioners have sent their reports in advance. No extra comments were added.

There were no additional questions to the reports from Commissioners.

President MKI excused Katerina Tikhonova (KT), who could not attend the General Meeting, and told about her work in the expansion project in the 2014.

Lena Arvidsson expressed a very big thank to the entire Presidium, because finally the things are happening. The Presidium is performing excellent.

Marina Eskolin (ME) presented the end-of-year balance sheet. She explained some items.

Montse Bachmann asked why in the report the judging licences were not mentioned. ME explained that WRRC charges the licenses every 2nd year, so this year they were not included in the budget presentation. MKI – this is because of the single accounting system WRRC uses.

ME explained some details about the new bank account. We had to change the bank, because the old bank could not match all the needs of the WRRC. The account can be opened only in Switzerland because WRRC is situated in Switzerland, and constituted under the rules of the Swiss law. In one month all the papers will be finished. New account will be published on the WRRC Homepage. The old bank account will be closed at the

end of the year 2015. MKI additionally explained that under the Swiss law we have no tax number, and that is also one of the reasons why WRRRC has to keep the bank account in Switzerland

ITEM 5 Auditors' report

Gritli Ramschag Wollein presented the report together with Danielle Foug. All books and sheets were correctly done. No mistakes were found. Report of ME is consistent with the facts contained in the financial statement. Due to digitalisation of the documents it is not always possible to get the written receipt, so they recommend the receipt will not be required any more for the travelling expenses

The auditors thanked the Presidium for good financial work and proposed that Presidium is discharged for year 2014.

ITEM 6 Approval of all reports

(4) Reports were approved unanimously.

ITEM 7 Decisions on the discharging of all organs of the WRRRC

(5) Organs were discharged for 2014 unanimously

ITEM 8 Presentation and approval of the budget 2015, including the Presidium Motion to change the fee scale (P01_FeeScale)

New Fee scale was presented day before by MM, and it was shown again on the General Meeting. Katarina Weber (Slovakia) asked if there will be any changes in the tournament fee? MM pointed out that that was already accepted last year, valid from 01.01.2015

(6) The Fee Scale was accepted, with 2 votes against

- Membership Fees Annual: 800 €, Extraordinary members 400 €, Provisional member 200 € (valid from 01.01.2016)
- Registration fee for formations, per person and year (regardless of participation in other categories and divisions) 5 € (valid from 01.01.2015)
- Starting fee in case of entry occurring after closing date – a double starting fee will be charged (valid from 01.01.2015)

The budget has been given to delegates in advance. ME gave some explanations regarding the budget. Also in 2015 we will have expenses connected to the New Judging system, not so much for RR, but for BW. One of the goals of the Presidium is also to get some new sponsors for WRRRC and increase the income from marketing. Gritli Ramschag Wollein asked why there are no provisions for the World Games in the budget, like before – ME explained that the World Games will take place in Poland, so no additional funds were necessary. Peter Herrmann asked about the income for the CDs. MKI: WRRRC will publish two new RR CDs, and the Presidium will find the solution for the copyrights.

(7) Budget 2015 was approved unanimously.

ITEM 9 Report of activities connected with WDSF – WDSF 2020 vision

The President MKI gave a short overview of the activities and efforts to reach the status of the Olympic sport. The only chance that we could achieve that goal is to be part of the WDSF, with our specific disciplines. One other criterion for the International sports federations is also number of the employees – at least 5 to be even considered to be included IOC. Our goal must be having members and competitors from 3 continents.

This year WDSF will take part on the European Masters Games, and WRRRC will participate with Boogie Woogie Seniors. Details will be published in due time on the WRRRC homepage. French Dance Sport Federation is the partner in this project.

On the World Games 2017 dance sport will be presented with standard, latin, Rock'n'Roll and Salsa. WRRRC got the quota of 14 couples, but they must be from 3 continents, and from the WDSF members. We will most

probably send only one couple from each country, with the priority on 3 continents. The expenses will be lower than before.

WDSF plans to include WRRRC to its Workshops. The meeting of the Membership commission will be held in Africa, and WRRRC will have lecturers there. We will also send a couple to dance a show on the Grand Slam in China.

Lena Arvidsson asked about the World Dance Sport Games? MKI: at the moment WDSF is trying to find the organizer, but it is not fixed yet. This year there will be no games. If organized, they will be in Asia again

ITEM 10 PRESIDIUM MOTIONS

Presidium motion P02: Confirmation of New WRRRC Members:

Motion to confirm the new members accepted by WRRRC Presidium from April 2014 to March 2015:

(8) Provisional Membership of **Moldova, South Korea, Senegal, Kazakhstan, Serbia** were confirmed unanimously

Motion to extend the provisional Membership of USA based on the report and request from USARRC, with a direct request to cooperate with USA Dance Federation. Up till now USARRC has presented no couples of the competitions. Fact is, at the moment we do not have any other option. The Presidium will monitor closely the activities of the USARRC.

(9) Provisional Memberships of **USA** was extended unanimously for the period of next 3 years.

Presidium motion P03: Confirmation of New judging system for Boogie Woogie (NJS BW)

Following the published documents Version 1.0 and proposed changes of the rules, Presidium gives the motion to vote on the whole package with amendments as presented on Workshop on Saturday, 14.03.2015. and to start with the NJS in 2016:

(10) confirmed with 7 abstentions, and 2 votes against

Presidium motion P03: Naming the categories and age groups and introduction of a new category RR Dance Show

Katlin Kis and Denis Lilih presented the motion:

	new name	Age	Duration of dancing	Speed of music (bars/min)	min. number of basic steps	Number of acrobatic figures	Safety level	Number of participants
	Rock'n'Roll Couple Dance Show	min. 16	Preliminary rounds: 1:00-1:15	48-50	4	max 4	SL 2	couple
			Final: 1:45-2:00		6	max 4	SL 2	couple
B-Class	CLASSIC ROCK'N'ROLL	min. 14	1:30-1:45	48-50	6	5/6	SL 1	couple

Main Class	Free Style ROCK'N'ROLL	min. 15	1:30-1:45	48-50	6	5/6	SL 0	couple
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In the following discussion about the new class CDS, KK and DL pointed out that it was the intention to introduce new low level acro-category, but with emphasis on the dancing. There will be no evaluation of the acrobatic figures. It is the adult age group category, that is why the age limit was set to 16 years. That means, that the registered junior couples cannot dance in this category, but the Main and B-Class couples can. There will be only World Cup competitions in this class.

(11) Rock'n'Roll Couple Dance Show category was confirmed with 7 abstentions, and 6 votes against, with start of the competitions in 2016.

In the discussion about the names of the existing RR Main Class and B-Class categories, many of the delegates did not agree with the names proposed by the Presidium, because they could mislead the general public, and because the proposed names do not express the nature and character of those categories.

(12) Presidium withdrew the motion for changing the names of the RR Main Class and B-Class. We will wait for the motions from the members.

ITEM 11 Member Motions

M01 - BULGARIA:

Any organizer of an event within the WRRRC shall be responsible for refunding travel expenses to participants and officials in following cases:

- cancellation of a the event less than 3 months prior to the event caused by the organizer;
- changing the date of the event less than 3 months prior to the event caused by the organizer;
- changing the place of the event less than 3 months prior to the event caused by the organizer;

In a short discussion, Manfred Mohab pointed out that change of place does not always mean the real change, it is very much depending on how far the place of the competition has changed.

Bulgaria withdrew the motion

M02/NORWAY

Code of elements is revised one time a year and one time only. The revision must be done after the last WRRRC-competition each year and apply from January 1st the following year.

President MKI pointed out that the motion was discussed on the Presidium, and that the Presidium gave his support

(13) Motion was approved unanimously.

M03 - Russia:

Russia proposed introduction of World or European Championship in B-class category, because It might become the best place for newcomers from new WRRRC members to present their first couples.

The presenter Marina Kalacheva pointed out that this would be a good preparation for the new couples, because there is not enough motivation to come and compete against the Main Class couples.

(14) Motion was rejected, with 3 votes for, and all other votes against

M03 – Russia:

Russia withdraw the motion about the Boogie Woogie, because it was already cleared with the NJS for BW

ITEM 12 ANY OTHER ITEM

- Absence of Presidium member KT: President MKI asked the GM to approve this exception of the Statute of WRRRC (Presidium member has to be present on the GM).

(15) The delegates excused Katerina Tihonova for not being present at GM. The exception was approved unanimously

Next General Meeting:

3 countries were interested. Date: 11-13 march 2016. Presidium will reach the final decision after all the proposals will be sent to the WRRRC office.

WRRRC CALENDAR: by the Scandinavian laws Sweden cannot organize the European Championship for RR Youth class, just RR Juniors and RR Main Class. Instead of this category, they will organize World Cup RR Couple Dance Show.

The President Miriam Kerpan Izak thanked all delegates and member federations for participation on the General Meeting, and especially the Italian federation for an excellent organisation.

The General meeting was closed at 13:00

Rome, 15.03.2015

Miriam Kerpan Izak
WRRRC President



**WORLD ROCK'N'ROLL
CONFEDERATION**
Miriam Kerpan Izak, President

Minutes:
Kresimir Bosnar



WRRG GENERAL MEETING 2015 - ROME
LIST OF DELEGATES, OFFICIALS AND GUESTS

NR.	COUNTRY	FEDERATION	DELEGATE	Function
1	AUSTRIA	Österreichischer Rock'n'Roll Verband	Barbara TESO	Delegate
2	AUSTRIA	Österreichischer Rock'n'Roll Verband	Manuela HAWELKA	Delegate
3	BOSNIA AND HERZEGOVINA	Sportski plesni savez BiH	Namik TRUTOVIĆ	Delegate
4	BOSNIA AND HERZEGOVINA	Sportski plesni savez BiH	Elvir AVDAGIĆ	Delegate
5	BULGARIA	Bulgarian Acrobatic Rock'n'Roll Federation	Todor PETKOV	Delegate
6	BULGARIA	Bulgarian Acrobatic Rock'n'Roll Federation	Yavor KUNCHEV	Delegate
7	CROATIA	Croatian Roc'k'Roll Association	Alan MILETIĆ	Delegate
8	CROATIA	Croatian Roc'k'Roll Association	Igor VINKOVIĆ	Delegate
9	CZECH REPUBLIC	Czech National RnR Federation	Jiri HAIS	Delegate
10	DENMARK	Danish Sportsdance Federation	Katja MIKKELSEN	Delegate
11	FINLAND	Finnish Dance Sport Federation	Outi PAAVOLA	Delegate
12	FINLAND	Finnish Dance Sport Federation	Viri PELTOVVORI	Delegate
13	FRANCE	Fédération Française de Danse	Noune MARTY	Delegate
14	FRANCE	Fédération Française de Danse	Richard AMAR	Delegate
15	GERMANY	Deutscher RR und BW Verband	Armin PROSCH	Delegate
16	GERMANY	Deutscher RR und BW Verband	Peter HERRMANN	Delegate
17	HUNGARY	Hungarian DanceSport Association	Attila SZAKÁL	Delegate
18	ITALY	Federazione Italiana Danza Sportiva	Sergio ROTARIS	Delegate
19	ITALY	Federazione Italiana Danza Sportiva	Renzo Maoggi	Delegate
20	LEBANON	LEBANESE DANCE SPORT FEDERATION	Yuliya LUTSENKO HEMADE	Delegate
21	NORWAY	Norwegian Dance Federation	Tom SKAMO	Delegate
22	NORWAY	Norwegian Dance Federation	Anne Ragnhild OLSTAD	Delegate

23	POLAND	Polish Rock'n'Roll Acrobatic Union	Bartłomiej KOBYLAŃSKI	Delegate
24	POLAND	Polish Rock'n'Roll Acrobatic Union	Jacek Tarczyło	Delegate
25	RUSSIA	Russian Federation of Acrobatic Rock'n'Roll	Natalia PAIVINA	Delegate
26	RUSSIA	Russian Federation of Acrobatic Rock'n'Roll	Alexey GOLEV	Delegate
27	SLOVAKIA	Slovak Federation of Acrobatic Rock'n'Roll	Stanislav KOČIŠ	Delegate
28	SLOVAKIA	Slovak Federation of Acrobatic Rock'n'Roll	Katarina WEBER	Delegate
29	SLOVENIA	Plesna Zveza Slovenije	Anita VIHTELIČ	Delegate
30	SLOVENIA	Plesna Zveza Slovenije	Boštjan MARINKO	Delegate
31	SWEDEN	Swedish Dancesport Federation	Lena ARVIDSON	Delegate
32	SWEDEN	Swedish Dancesport Federation	Kenneth NORBELIE	Delegate
33	SWEDEN	Swedish Dancesport Federation	Mats Ivarsson	Guest
34	SWITZERLAND	Swiss Roc'n'Roll Confederation	Montse BACHMANN	Delegate
35	SWITZERLAND	Swiss Roc'n'Roll Confederation	Giuseppe MARANCHELLI	Delegate
36	SWITZERLAND	Swiss Roc'n'Roll Confederation	Susi HUBER	Guest
37	SWITZERLAND	Swiss Roc'n'Roll Confederation	Angelo CHICCONI	Guest
38	RUSSIA	Russian Federation of Acrobatic Rock'n'Roll	Marina Kalacheva	Guest, Member of the WRR Expansion Group
39	SWITZERLAND	Swiss Roc'n'Roll Confederation	Daniel BACHMANN	WRRRC Honoray President
40	WRRRC	World Rock'n'Roll Confederation	Miriam KERPAN IZAK	WRRRC President
41	WRRRC	World Rock'n'Roll Confederation	Denis LILIH	WRRRC Sports Director
42	WRRRC	World Rock'n'Roll Confederation	Manfred Mohab	WRRRC Vice Preisdent
43	WRRRC	World Rock'n'Roll Confederation	Katalin KIS	WRRRC Vice Preisdent
44	WRRRC	World Rock'n'Roll Confederation	Edilio PAGANO	WRRRC Vice Preisdent
45	WRRRC	World Rock'n'Roll Confederation	Marina ESKOLIN	WRRRC Finance Director
46	WRRRC	World Rock'n'Roll Confederation	Aina NYGARD	WRRRC BW Commisionar
47	WRRRC	World Rock'n'Roll Confederation	Robert OBERMEIER	WRRRC Formations Commisionar

48	WRRC	World Rock'n'Roll Confederation	Carlos WOLLEIN	WRRC Medical Commisionar
49	WRRC	World Rock'n'Roll Confederation	Gritli WOLLEIN-RAMSCHAG	WRRC Auditor
50	WRRC	World Rock'n'Roll Confederation	Danie FUOGG	WRRC Auditor
51	WRRC	World Rock'n'Roll Confederation	Kresimir BOSNAR	WRRC Office